

**UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF NEW YORK**

SECURITIES AND EXCHANGE  
COMMISSION,

Plaintiff,

v.

RICHARD XIA, a/k/a YI XIA, et al.,

Defendants,

and

JULIA YUE, a/k/a JIQUING YUE, et al.,

Relief Defendants.

No. 21-cv-05350-PKC-RER

**JURY TRIAL DEMANDED**

**DEFENDANTS' NOTICE OF MOTION TO  
VACATE OR MODIFY ASSET FREEZING ORDER**

TO ALL PARTIES AND THEIR COUNSEL:

TAKE NOTICE THAT, upon Defendants' Memorandum of Law in Support of Their Motion to Lift or Modify Asset Freezing Order, the accompanying Affidavit of Michael Amideo with exhibits, and the accompanying Declaration of Mark C. Rifkin in Support of Defendants' Motion to Vacate or Modify Asset Freeze, Defendants, Richard Xia ("Xia") and Fleet New York Metropolitan Regional Center, LLC ("Fleet"), and Relief Defendant Julia Yue ("Yue"), by and through their undersigned counsel, hereby move to vacate or modify the temporary restraining order entered on September 27, 2021 (the "Asset Freezing Order") freezing Defendants' assets "up to the amount of \$229 million." ECF No. 95-1.

Dated: August 15, 2022

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& KLEIN, P.C.

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